



Black Country Executive Joint Committee
Dudley, Sandwell, Walsall and Wolverhampton

BLACK COUNTRY EXECUTIVE JOINT COMMITTEE

Wednesday 18 February 2015, 11.15am

To Be Held at:

Sandwell Metropolitan Borough Council,
The Council House, Committee Room 1

AGENDA

VOTING MEMBERS

Councillor Peter Lowe, Dudley MBC
Councillor Darren Cooper, Sandwell MBC (Chair)
Councillor Sean Coughlan, Walsall MBC
Councillor Roger Lawrence, Wolverhampton CC

NON VOTING MEMBERS

Stewart Towe, Black Country LEP Board

IN ATTENDANCE

Sarah Norman, Dudley MBC
Jan Britton, Sandwell MBC
Paul Sheehan, Walsall MBC (Secretary)
Keith Ireland, Wolverhampton CC
Sarah Middleton, The Black Country Consortium Ltd

INVITED GUESTS

Nick Bubalo, Sandwell MBC
Simon Neilson, Walsall MBC
Tim Johnson, Wolverhampton CC

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1. **Apologies**
 2. **Notes of Previous Meeting held on 3 December 2014** *(Attached)*
 3. **Matters Arising from the notes of the previous meeting.**
 4. **Declarations of Interest**
 5. **Local Government (Access to Information) Act, 1985 (as amended):**
To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.
There are no items to be considered in private session.
 6. **Black Country European Strategic Investment Fund Committee – request for a Member nomination** *(Attached)*
 7. **Black Country City Deal – Progress Report - Sarah Middleton, Black Country Consortium Ltd** *(Attached)*
 8. **Black Country Local Growth Deal – Pipeline process and current schedule of projects - Sarah Middleton, Black Country Consortium Ltd** *(Attached)*



9. **Black Country City Deal – High Value Manufacturing Apprenticeships Appointment of Managing Agent – Sarah Middleton, Black Country Consortium Ltd** *(Attached)*
10. **Black Country Local Growth Deal (Round 1) – Progress Update and Approval for Output Changes on previously approved projects – Sarah Middleton, Black Country Consortium Ltd** *(Attached)*
11. **Black Country Local Growth Deal – Wolverhampton Interchange – Project Approval – Tim Johnson, Wolverhampton CC** *(Attached)*
12. **Black Country Local Growth Deal – Wolverhampton Interchange (delivery of the Pre-Allocated Local Growth Fund (previously Local Transport Funding) funded elements) – Project Approval – Tim Johnson, Wolverhampton CC** *(Attached)*
13. **Black Country Local Growth Deal – Regeneration of Bilston Centre – Project Approval – Tim Johnson, Wolverhampton CC** *(Attached)*
14. **Black Country Local Growth Deal – Accessing Growth Programme – Project Approval – Tim Johnson, Wolverhampton CC** *(Attached)*
15. **Black Country City Deal – Growth Hub - Appointment of Accountable Body – Tim Johnson, Wolverhampton CC** *(Attached)*
16. **Black Country Local Growth Deal – M6 Junction 10 Improvement Programme – Project Approval – Simon Neilson** *(Attached)*
17. **Black Country Local Growth Deal – M6 Junction 10 Improvement Programme (delivery of the Pre-Allocated Local Growth Fund funded elements) – Project Approval – Simon Neilson** *(Attached)*
18. **Black Country City Deal – Appointment of Managing Authority – Simon Neilson, Walsall MBC** *(Attached)*
19. **Black Country City Deal – Public Works Loan Board (PWLB) Fund – Appointment of Accountable Body – Nick Bubalo, Sandwell MBC** *(Attached)*

Date of future meetings

- Wednesday 22 April 2015, 11.15am at Wolverhampton CC
- Wednesday 17 June 2015, 11.15am at Dudley MBC
- Wednesday 16 September 2015, 11.15am at Walsall MBC
- Wednesday 2 December 2015, 11.15am at Sandwell MBC